

**Santa Fe Regional Emergency Communications Center
Board Meeting
Santa Fe County Public Safety Complex
South Hwy 14
35 Camino Justicia
July 21, 2016
9:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of March 24, 2016**
- V. Executive Session (if determined necessary)**
 - a. Limited Personnel Issues**
 - b. Threatened or Pending Litigation**
- VI. Action Items**
 - a. Request approval to enter into a professional services agreement for medical direction with Dr. Alfredo Vigil, M.D., FAAFP (Ken Martinez)**
 - b. Request approval to enter into a professional services agreement for legal representation with Basham & Basham, P.C. (Ken Martinez)**
 - c. Request approval to continue stenography services with JoAnn's Secretarial Service (Ken Martinez)**
- VII. Informational Items**
 - a. Medical Director Report (Dr. Alfredo Vigil)**
 - b. IT report (Jaison Dixon)**
 - c. Financial Update and Director's Report (Ken Martinez)**
- VIII. Matters from the Public**
- IX. Matters from the Board**
- X. Next Meeting Date**
- XI. Adjourn**